

AGENDA

A Regular Board Meeting of the Weatherby Lake Board of Aldermen will be held at 7:00 P.M., Tuesday, October 5, 2010 at City Hall, 7200 NW Eastside Dr., Weatherby Lake, Missouri

**Call to Order
Pledge of Allegiance
Roll Call**

Mayor's Communications to the Board

**Budget Work Session
Water and sewer rate hearing
Entrance update
Request of move November board meeting
Presentation by Weatherby Lake Fire Protection Dist.
Presentation by Fire Chief of South Platte County Fire Protection
Open Floor to Visitors (Limited to a total of fifteen (15) minutes)**

Communications from Aldermen

Consent Agenda

**Approval of Minutes
Regular BOA minutes September 7, 2010
Special Board of Alderman Meeting September 16, 2010**

Approval of Bill Payments made/to be made=\$95163.55

General Fund	14362.76
Road & Street Fund	16754.68
Water Fund	38415.98
Sewer Fund	25630.13

Reports

- ❖ Public Works**
Written report submitted
- ❖ Finance**
Written report submitted
Budget overview
- ❖ Police**
Written report submitted
- ❖ Court**
Written report submitted

- ❖ Community Center
Written report submitted
- ❖ Computer Administrator
- ❖ Parks
Written report submitted
- ❖ Planning Commission
- ❖ Historical
Written report submitted
- ❖ WLIC
- ❖ Entrance Committee

Old Business

New Business

Closed Session

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Proprietary Technology Materials: 610.021(15)

Posted October 1, 2010